

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**February 25, 2008  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of December 10 and 13, 2007.

2. **Surplus Equipment at Wastewater Treatment Plant**

By **RESOLUTION** declare as surplus to the City's needs the equipment listed on Exhibit A.

3. **Dispatch Agreement Amendment for Fiscal Years 2007-2008 with the California Department of Forestry and Fire Protection**

By **RESOLUTION** approve and authorize the Fire Chief to execute the dispatch agreement amendment for Fiscal Years 2007-2008 with the California Department of Forestry and Fire Protection.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

5. **Appeal of the Planning Commission's Approval of the Auburn Bluffs Subdivision-1120 Lantern View Drive**

A. By **RESOLUTION (Exhibit F)** adopt the environmental document prepared for the Auburn Bluffs Subdivision and Tree Permit (Files# SUB 07-3; & TP 07-13) as presented, which includes the following actions:

1. Adoption of a Mitigated Negative Declaration, prepared for the Tentative Subdivision Map and Tree Permit (SUB 07-03; & TP 07-13) as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines;
2. Adoption of a Mitigation Monitoring and Report Plan (MMRP) implementing and monitoring all Mitigation Measures in accordance with the California Environmental Quality Act (CEQA) and Guidelines.

B. By **RESOLUTION (Exhibit G)** deny the appeal thereby affirming the Planning Commission's approval of the Auburn Bluffs Subdivision and Tree Permit (Files# SUB 07-3; & TP 07-13) as presented, which includes the following actions:

1. Adoption of "Findings of Fact" for approval of the Tentative Subdivision Map and Tree Permit (SUB 07-03; & TP 07-13) as presented in the Council Report; and

2. Approval of the Tentative Subdivision Map and Tree Permit (SUB 07-03; & TP 07-13) in accordance with the “Conditions of Approval” as amended by the Planning Commission and presented in the Council Report.

This motion will also be adjusted if the Council wishes to grant the appeal in part and order changes to the project, such as alteration of the conditions of approval.

## REPORTS

### 6. Informational Reports from Staff

Police Chief Valerie Harris

### 7. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

### 8. Quarterly Report of Investments – Quarter Ending December 31, 2007

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending December 31, 2007.

### 9. Mid-Year Financial Status Report – Fiscal Year 2007-08

#### A. By **RESOLUTION**

- 1) Decrease the estimate for earned revenue in the City’s General Fund by \$135,000;
- 2) Increase the estimate for earned revenue in the City’s Airport Fund by \$59,105; and Facilities and Equipment Replacement Fund by \$25,000

#### B. By **RESOLUTION** increase the appropriation for expenditures in the City’s

- 1) General Fund by \$22,069; and
- 2) Airport Fund by \$155,000.

#### C. By **RESOLUTION** decrease the Payroll Liability Obligation Reserve by \$54,304.

- D. By **RESOLUTION** authorize the City Manager to meet and confer with appropriate labor organizations on the impact of administrative reorganization to the extent permitted by law, including any layoffs, reduction in rank, and extending service credit for selected employees.
- E. By **RESOLUTION** authorize the City Manager to explore with CalPERS the option of two-year service credit for employees affected by impending curtailment of, or change in the manner of performing City services pursuant to Section 20903 of the California Public Employees Retirement Law.

## **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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